

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053623

FILED
Jul 01, 2008
Secretary of State

Entity Name: FLAMINGO FEATURES FTV, LLC

Current Principal Place of Business:

2931 NW 48TH STREET
SUITE 314
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2931 NW 48TH STREET
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1428 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 11-3724463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VON SOMOGYI, ATTILA
2931 NW 48TH ST
FT. LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VON SOMOGYI, ATTILA
Address: 1428 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: WRIGHT, JULIA
Address: 1428 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ATTILA VON SOMOGYI

MGRM

07/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date